


The action taken by the Municipal Council at the Regular Meeting held on December 14, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Tuesday, December 14, 2016 at 6:00 p.m.

Please Note: The next regular meeting of Council is scheduled for **TUESDAY**, January 3, 2017 at **10:00 a.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:15 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:15 p.m., eight (8) members were present. Councilperson Rivera: absent.
At 6:35 pm., nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, December 8, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
a.	Ordinance approving a 30 year tax exemption for a mixed use market rate Rental Project to be constructed by KKF Block 1 Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1 et seq.</u>	Ord. 16.186	
b.	Ordinance approving a 30 year tax exemption for a mixed use market rate Rental Project to be constructed by KKF Block 5B Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1 et seq.</u>	Ord. 16.187	
c.	Ordinance authorizing the City of Jersey City to execute lease agreement for a term of one year with 101 Newkirk Street, LLC for the use of parking spaces at 105-107 Newkirk Street.	Ord. 16.189	
d.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Principal Community Organization Specialist.	Ord. 16.190	
e.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Assistant Supervisor Mechanic.	Ord. 16.191	
f.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31 (Parking Restrictions for Street Cleaning Purposes) amending the parking restrictions for street cleaning purposes on the entire length of DeKalb Avenue.	Ord. 16.192	
g.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 6304, Lot 2.01, on the city's tax map and more commonly known by the street address of 71 Skillman Avenue.	Ord. 16.193	
h.	An ordinance approving the execution of a financial agreement with PH Urban Renewal LLC and other applicable documents related to the authorization and issuance by the Jersey City Redevelopment Agency (JCRA) of Redevelopment Area Bonds (Non-Recourse to the Full Faith and Credit of the City) not to exceed \$1,000,000 and determining various other matters in connection therewith.	Ord. 16.194	

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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Withdrawn

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| i. | Ordinance authorizing the City of Jersey City to execute lease agreement for a term of one year with Vaishno Ma Academy, LLC for the use of parking spaces at 165-169 Academy Street. | Ord. 16.195 |
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*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-9-0- | a. | Ordinance amending and supplementing Chapter 69 (Special Improvement Districts) implementing Article VI (Exchange Place Special Improvement District) of the Jersey City Municipal Code. | Ord. 16.176
Intro. 11.22.16 |
| Adopted-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating 25 feet in front of 259 Van Nostrand Avenue, the Hardwood Pavilion, as No Parking Any Time. | Ord. 16.181
Intro. 11.22.16 |
| Adopted-8-1-
Boggiano: nay | c. | An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 335-337 Newark Avenue, in front of White Eagle Hall, as No Parking, Tuesday through Sunday, 6:00 p.m. to 10:00 p.m. | Ord. 16.182
Intro. 11.22.16 |
| Adopted-8-0-
Lavarro: absent | d. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1 , et seq., and Section 304-12 of the Municipal Code for property designated as Block 17101, Lot 40, on the City's tax map and more commonly known by the street address of 712 Grand Street. | Ord. 16.183
Intro. 11.22.16 |
| Adopted-8-0-
Lavarro: absent | e. | A Franchise Ordinance granting permission to Roseville Avenue Redevelopment Urban Renewal, LLC., its successors and assigns, to make private improvements to a portion of lands within the sidewalk area of Montgomery Street and York Street public right-way located adjacent to 391-413 Montgomery Street and 451-489 Montgomery Street, Jersey City. | Ord. 16.185
Intro. 11.22.16 |
| Adopted-8-0-
Lavarro: absent | f. | Ordinance amending Chapter 3 (Administration of Government), Article XII (Department of Health and Human Services, abolishing the Division of Health and the Division of Clinical Services and creating the Divisions of Environmental Health, the Division of Community Health and Wellness, the Division of Food and Nutrition, the Division of Disease Prevention and the Division of Animal Care and Control within the Department of Health and Human Services. | Ord. 16.188
Intro. 11.22.16 |

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. LaVern Washington
Did not speak	2. Starky Bibb
Did not speak	3. Ronald Peter
Did not speak	4. Sergio Chico
Spoke	5. Fanny Gerloven-Chico
Did not speak	6. Ruben Chico
Did not speak	7. Yvonne Balcer
Did not speak	8. Cindylou Cuesta
Spoke	9. Patrick Conlon
Spoke	10. Kara Hrabosky
Spoke	11. Valerio Luccio
Spoke	12. Cyndi Steiner
Spoke	13. Katie Brennan
Spoke	14. Tony Borelli
Spoke	15. Paul Bellan-Boyer
Spoke	16. Janice Martin
Did not speak	17. Vamsidhar Velampalli
Did not speak	18. Barbara Camacho
Spoke	19. Philip Carrington

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners meeting October 26, 2016.
- b. Letter dated November 22, 2016 from William Lowry, Chief, Bureau of Environmental Measurements & Site Assessment to Frank Castella & Carolina Rubano, Ridgefield, NJ re: Sub-Slab Soil Gas and Indoor Air Sampling at Bright Start Day Care Center), 854 Bergen Avenue, Jersey City.
- c. Letter dated November 18, 2016 from Karen D. Lacey, LSRP, Slack Environmental Services to Anthony Maglori, Jr., Bayonne, NJ re: Remedial Action Outcome, three 4000 gallon unleaded gasoline UST, One 500 gallon waste oil UST, 1 550 gallon #2 heating oil UST, One 100 gallon diesel fuel/waste oil UST and no other areas, 475 Newark Avenue, Jersey City.
- d. Letter dated November 17, 2016 from Larry Traub, VP, G&S Investor to Robert Byrne, City Clerk re: Public Notification of Remediation & Request for comments, Grand Street Holtzman Parcel, 411-421 Grand St & 74-84 Gilchrist St., Jersey City.
- e. Letter date November 18, 2016 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Murray Krusher, KRE Hamilton Urban Renewal, LLC re: Classification Exception Area/Well Restriction Area Assoc., with Historic fill, 485 Marin Boulevard, Jersey City.
- f. Letter dated November 21, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Michael Jaikisson, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 321 Claremont Avenue, Jersey City.
- g. Letter dated November 18, 2016 from Katherine J. Marcopul, Deputy State Historic Preservation Officer to Chris Bisignano, Supervisory Bridge Management Specialist re: State Historic Preservation.
- h. Letter dated November 10, 2016 from Mark Davis, Supervisor, Office of Dredging & Sediment Technology Site Remediation Program to John Piltzecker, Superintendent - Statue of Liberty National Monument re: Federal Consistency Determination/Water Quality Certification.
- i. Letter dated November 16, 2016 from J. Mark Zdepski, CPG, LSRP, JMZ Geology to Carl Kuehner, BR Baldwin Asset Assoc Urban Renewal Co., LLC re: Response Action Outcome, Beacon Tanks, 100 Clifton Pl., 32 Beacon Pl., 44 Beacon Pl., & 56 Beacon Pl., Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated November 22, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to John & Maryann, LLC, c/o Angelo A. Beskaly, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 163 Griffith Street, Jersey City.
- k. Letter dated November 23, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Robert Mularz, Union, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 215 Liberty Avenue, Jersey City.
- l. Letter dated November 23, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to 77 Atlantic Street, LLC., re: One 550 gallon #2 heating oil underground storage tank system, 77 Atlantic Street, Jersey City.
- m. Letter dated November 28, 2016 from Jerry Haug, LSRP., Senior Project Manager, Viridian Environmental Consultants to Myneni Developers, LLC., re: Vapor Intrusion Testing at: 650 Communipaw Avenue (516-522 Bergen Avenue), Jersey City.
- n. Letter dated November 27, 2016 from Donald M. Bello, LSRP, Environmental Consulting, LLC to Robert Byrne, City Clerk re: Receptor Evaluation, Three Brothers Exxon, 348 Baldwin Avenue, Jersey City.
- o. Letter dated November 30, 2016 from Jeffrey D. Reeves, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Discharge of Surface water (DSW) BGR Permit, Route 1&9, Pulaski Skyway Rehabilitation, Jersey City.
- p. Letter November 28, 2016 from Zafar M. Billah, Acting Chief, Bureau of Recycling & Hazardous Waste Management to Jonathan Socolof, Member, North Jersey Wood Products, LLC re: Recycling Center General Approval Revocation, Jersey City.
- q. Memo dated November 28, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances adopted by the Board of Chosen Freeholders of the County of Hudson on November 22, 2016 entitled:
 - 1. An ordinance amending Article IX "Department of Corrections" of the Hudson County Administrative Code.

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****6. PETITIONS AND COMMUNICATIONS**

2. An ordinance supplementing Article 7 Section 7 - Division of Parks - Rules and Regulations for outdoor and indoor permitted events within County Parks including the obligation of those individuals issued County permits or who conduct events in County Parks and/or facilities located within a County Park to compensate the County for the cost of the assignment and provision of Sheriff's Officers when and in numbers deemed to be appropriate by the County.
3. Ordinance amending Chapter 200, Article 24 of the Administrative Code to modify traffic control signals in the Township of North Bergen at John F. Kennedy Boulevard, a County owned roadway at 79th Street & 80th Street from two way traffic to one way.
- r. Letter dated November 30, 2016 from John J. Curley, Attorneys at Law to Candice Osborne, Councilperson re: Proposed Exchange Place Alliance ("EPA") SID Ordinance - Colgate Center Property Owners Association ("POA").
- s. Letter dated November 30, 2016 from Melissa Carasia Auriti, Section Chief Bureau of Surface Water Permitting to Robert T. Pollock, Director of PSE&G Environmental Project and Permitting re: Surface Water GPA New, former West End Gas Plant Parcel 2, Jersey City.
- t. Letter dated December 2, 2016 from Jennifer Ayars, Environmental Scientist, Dresdner Robin to Robert Byrne, City Clerk re: Unrestricted Use Response Action Outcome, one 5000 gallon gasoline UST, 279 Chapel Avenue, Jersey City.
- u. Letter dated December 8, 2016 from Donald Olenick, Dsenior Vice President & General Counsel to Steven Fulop, Mayor re: Amended financial agreement made as of August 21, 2012 between 110 First Street Urban Renewal Associates, LLC (Owner) and the City of Jersey City.
- v. Letter dated December 2, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Kenneth Kuczuk, Toms River, NJ re: One 550 gallon #2 heating oil underground storage tank system, 209 8th Street, Jersey City.
- w. Letter dated December 6, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Lakshmi Management Corp., Bethlehem, PA re: One 2000 gallon #2 heating oil underground storage tank system, 123-125 Summit Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- x. Memo dated December 9, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinance adopted by the Board of Chosen Freeholders of the County of Hudson on December 8, 2016 entitled:
 - 1. An ordinance amending the Hudson County (N.J. District) Solid Waste Management Plan modifying the Plan to include Durable Recycling, LLC as a Class B Recycling.
- y. Letter dated December 12, 2016 from Marc Helman, Supervisor, Port Authority of NY&NJ to Robert Byrne, City Clerk re: New Jersey Department of Environmental Protection Waterfront Permit and Section 401 Water Quality Certification Application for Project Holland Tunnel (HT) Pier 9 and dredging and underwater protective netting, public notice to agencies and property owners within 200 feet of 80 River Drive, City of Jersey City.

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****7. OFFICERS COMMUNICATIONS**

- a. Letter dated December 12, 2016 from Diane Coleman, Councilperson Ward F to Steven M. Fulop, Mayor & Roland Lavarro, Jr., Council President re: Resignation from the position of Councilperson for Ward F effective December 30, 2016.

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****8. REPORT OF DIRECTORS**

- a. Letter dated November 17, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Genevieve Gazon, of Jersey City, to serve as a member of the Jersey City Medical Center Board of Trustees. Ms. Gazon's term will expire on December 31, 2018.
- b. Letter dated November 17, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Nabil Youssef, of Jersey City to serve as a Alternate Member #2 of the Jersey City Board of Adjustment. Mr. Youssef's term will expire on November 30, 3018.
- c. Letter dated November 28, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Patrick Stamato, as Acting Director of the Jersey City Department of Public Works. Mr. Stamato's term shall commence on November 28, 2016 and continue for a period of no longer than ninety (90) days.
- d. Letter dated December 5, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Margaret Marley, of Jersey City to serve as full-time Judge. Ms. Marley's term will expire on December 17, 2019.
- e. Letter dated December 6, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Patrick Stamato, as Director of the Jersey City Department of Public Works.

****9. MEDICARE CLAIMS & CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Medicare Claims, Claims & Addendum #1; -9-0.

Grand Total of Medicare Claims	\$1,007,712.78
Grand Total of Claims	\$17,517,831.30
Grand Total of Addendum #1	\$12,163,022.34

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	a.	Resolution authorizing CY 2016 Appropriation Transfers.	Res. 16.791
Approved-9-0-	b.	Resolution authorizing the insertion of Special Items of Revenues and Appropriations in the CY 2016 Municipal Budget, pursuant to <u>N.J.S.A. 40A:4-87</u> .	Res. 16.792
Approved-9-0-	c.	Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for a Recreation Trust Fund.	Res. 16.793
Approved-9-0-	d.	Resolution requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust by Rider for a Storm Recovery Reserve, pursuant to N.J.S.A.40A:4-62.1.	Res. 16.794
Approved-9-0-	e.	Resolution of the City of Jersey City the circulation of a Preliminary Official Statement and Final Official Statement in connection with the sale of the City's Bond Anticipation Notes, Series 2017A in the amount of \$9,966,000 and approving a continuing disclosure certificate with respect to said Notes of the City's and authorizing and/or ratifying other actions in connection therewith.	Res. 16.795
Approved-9-0-	f.	Cancellation of tax balances, lot cleaning charges, abatement charges, special improvement charges and credits of \$10.00 or less for the year 2016 and prior years.	Res. 16.796
Approved-9-0-	g.	Resolution authorizing the City Collectors to transfer 2016 Calendar Year sale real estate tax credits, and other municipal charges balances to operations.	Res. 16.797
Approved-9-0-	h.	Resolution authorizing a refund/credit of \$3,361,145.04 and a reduction in assessments to settle tax appeals filed by various property owners.	Res. 16.798
Approved-9-0-	i.	Resolution approving the appointment of Patrick Stamato as Director of Department of Public Works.	Res. 16.799
Approved-9-0-	j.	Resolution re-appointing Margaret Marley as a full-time Judge in the Jersey City Municipal Court.	Res. 16.800
Approved-9-0-	k.	Resolution for the appointment of Peter A. Basso as Municipal Prosecutor for the Jersey City Municipal Court to serve for a term of one year.	Res. 16.801
Approved-8-0-1- Rivera: abstained	l.	Resolution reappointing Genevieve Gazon as member of the Jersey City Medical Center Board of Trustees.	Res. 16.802

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	m.	Resolution of the Municipal Council of the City of Jersey City amending Program Contracts under the Community Services Block Grant (CSBG) for Program Year January 1, 2016 through December 31, 2016.	Res. 16.803
Approved-9-0-	n.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 145 Claremont Avenue, a/k/a Block 22604, Lot 4, f/k/a Block 1990, Lot 42.	Res. 16.804
Approved-9-0-	o.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 100 Clerk Street, a/k/a Block 23302, Lot 48, f/k/a Block 2013, Lot 10.A.	Res. 16.805
Approved-9-0-	p.	Resolution authorizing the execution of a mortgage subordination agreement and a discharge of mortgage affecting the property known as 424 Liberty Avenue a/k/a Block 2601, Lot 56, f/k/a Block 925, Lot 39.	Res. 16.806
Approved-9-0-	q.	Resolution authorizing the Annual Renewal of a five year grant agreement between the City of Jersey City and the Hudson County Department of Health and Human Services to fund the Jersey City Municipal Alliance and the submission in order to receive grant funds for the period of July 1, 2017 through June 30, 2018.	Res. 16.807
Approved-8-1- Osborne: nay	r.	Resolution of the Municipal Council of the City of Jersey City declaring Tonnele Avenue Light Industrial Study Area as an area in need of redevelopment and more specifically as a condemnation redevelopment area.	Res. 16.808
Approved-9-0-	s.	Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to certain nonprofit and public agencies.	Res. 16.809
Approved-9-0-	t.	Resolution authorizing the City of Jersey City to enter into an agreement indemnification with Team Rhodi, LLC and authorizing the Risk Manager to issue a letter of insurance. (Fire Division Training)	Res. 16.810
Approved-9-0-	u.	Resolution authorizing the execution of a release agreement with High Noon Productions, LLC for the use of certain city logos captured on visual media in an episode of the "Cake Boss" Television Program.	Res. 16.811
Approved-9-0-	v.	Resolution authorizing the City of Jersey City to execute license agreements with 101 Newkirk Street, LLC for the use of parking spaces at 105-107 Newkirk.	Res. 16.812

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	w.	Resolution authorizing the City of Jersey City to execute a grant agreement with and accept funds from the County of Hudson Department of Health and Human Services Office of Aging. (Meals on Wheels)	Res. 16.813
Approved-9-0-	x.	Resolution authorizing the City of Jersey City to accept funds from the U.S. Department of Justice, Bullet-Proof Vest Partnership Program (2016) to purchase body armor for the Jersey City Police Department.	Res. 16.814
Approved-9-0-	y.	Resolution authorizing the City of Jersey City to accept a grant award in the amount of \$7,200 from USTA Eastern Incorporation for School Tennis Youth Initiatives for six City Schools.	Res. 16.815
Approved-9-0-	z.	Resolution authorizing the submission of a grant application and the execution of a grant contract with the New Jersey Department of Environmental Protection for the 2015 Recycling Tonnage Grant.	Res. 16.816
Approved-9-0-	z1.	Resolution authorizing the City of Jersey City to enter into a cost reimbursement agreement No. 2016-DT-BLA-210 with the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development for the Summit Avenue Intersection Improvements (Phase 3) Jersey City, Federal Aid Project No. HSP-1700(300) provided for through the U.S. Department of Transportation.	Res. 16.817
Approved-9-0-	z2.	Resolution authorizing the use of competitive contracting to award a contract for Animal Control Services.	Res. 16.818
Approved-9-0-	z3.	Resolution rejecting all bids received by the City of Jersey City on October 13, 2016 from chain link fencing for the Department of Public Works, Division of Park Maintenance.	Res. 16.819
Approved-9-0-	z4.	Resolution declaring APS Contracting, Inc., in default of the West District Police Precinct Project No. 2007-002, and authorizing claim on Performance Bond.	Res. 16.820
Approved-9-0-	z5.	Resolution authorizing the renewal of a contract with Jen Electric, Inc., for maintenance and repair of traffic signals for the Department of Administration/Division of Engineering, Traffic and Transportation.	Res. 16.821
Approved-9-0-	z6.	Resolution authorizing an award of a contract to ACME Auto Leasing, LLC for the (4) year lease of (24) Interceptor Vehicles for the Department of Public Safety, Division of Police through the Cooperative Purchasing Alliance.	Res. 16.822

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z7.	Resolution authorizing the purchase of Carbon Black from CDW-G under state contract for the Department of Public Safety, (Communication & Technology).	Res. 16.823
Approved-9-0-	z8.	Resolution authorizing the award of a contract to MorphoTrak, Inc., for the purchase and integration of the Livescan Identification Systems for the Department of Public Safety (Police Division).	Res. 16.824
Approved-9-0-	z9.	Resolution authorizing award of a contract to Lawmen Supply Company for Speer Gold Dot Ammunition under state contract for the Department of Public Safety (Police/Pistol Range).	Res. 16.825
Approved-9-0-	z10.	Resolution authorizing the award of a contract to Leemark Electric, Inc., for the labor and installation of electrical equipment for the storage tent for the Department of Public Works, Division of Sanitation.	Res. 16.826
Approved-9-0-	z11.	Resolution authorizing the renewal of a contract with Amber Air to provide HVAC and Boiler maintenance services for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 16.827
Approved-9-0-	z12.	Resolution authorizing the award of an open end contract to Duncan Hardware Inc., for hardware supplies for the Department of Public Works/Building and Streets.	Res. 16.828
Approved-9-0-	z13.	Resolution authorizing the renewal of an open end contract with Glopak Corporation to supply and deliver large black plastic garbage bags for the Department of Public Works/Division of Park Maintenance.	Res. 16.829
Approved-9-0-	z14.	Resolution authorizing the award of a contract to Pastore Music, Inc., for the purchase, delivery and installation of a Music Sound System for the Department of Recreation.	Res. 16.830
Approved-9-0-	z15.	Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Choice (dba Horizon Healthcare Services, Inc. for a period of two (2) years, January 1, 2017 through December 31, 2018 to provide a Closed Dental Insurance Plan for eligible city employees as Extraordinary Unspecifiable Services (EUS).	Res. 16.831

****10. RESOLUTIONS****CITY CLERK
FILE #**

Withdrawn	z16.	Resolution authorizing an agreement between the City of Jersey City and Horizon Dental Horizon Healthcare Services of New Jersey, Inc., for a period of two (2) years, January 1, 2017 through December 31, 2018 to provide a Open Dental Insurance Plan for eligible city employees as Extraordinary Unspecifiable Services (EUS).	Res. 16.832
Withdrawn	z17.	Resolution authorizing a professional services agreement with the law firm of Adams, Gutierrez & Lattiboudere, LLC to represent Police Officer Andrew Barella in the matter of Terell Cheatham v. City of Jersey City, et als.	Res. 16.833
Withdrawn	z18.	Resolution amending a professional services agreement with Brach Eichler to represent Mayor Steven Fulop; Robert Kakoleski, Business Administrator ; Philip Zacche, Chief of Police; Joseph Connors, Deputy Chief of Police and the City of Jersey City in the matter of David Goldrich v. City of Jersey City, et al.	Res. 16.834
Approved-9-0-	z19.	Resolution authorizing a license agreement with PSE&G to enter onto city owned property known as Block 11603, Lot 37. (Powerhouse Triangle)	Res. 16.835
Approved-9-0-	z20.	Honoring Jennifer Lambert, Fr. Mychal Judge Division One, Hudson County, New Jersey Ancient Order of Hibernians in America, Inc. Humanitarian of the Year - 2017.	Res. 16.836
Approved-9-0-	z21.	Honoring Dorothy Rebecca Allen Bellinger on her 80 th Birthday Celebration.	Res. 16.837
Approved-9-0-	z22.	Honoring James Feeney, Fr. Mychal Judge Division One, Hudson County, New Jersey Ancient Order of Hibernians in America, Inc., Fr. Mychal Judge Award - 2017.	Res. 16.838
Approved-9-0-	z23.	Honoring Deacon Robert Baker, Sr. Fr. Mychal Judge Division One, Hudson County, New Jersey Ancient Order of Hibernians in America, Inc., Fr. Mychal Judge Award - 2017.	Res. 16.839
Approved-9-0-	z24.	Resolution authorizing the award of a contract to Comprehensive Psychological for psychological evaluations of fire fighters applicants for the Department of Public Safety (Fire Division).	Res. 16.840

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-9-0-	z25.	Resolution authorizing an award of a contract to ACME Auto leasing, LLC for the (4) year lease of (8) vehicles for the Department of Public Safety, Division of Fire through the Cooperative Purchasing Alliance.	Res. 16.841
Approved-9-0-	z26.	Resolution amending a professional services agreement with the law firm of Brach Eichler, LLC.	Res. 16.842
Approved-9-0-	z27.	Resolution amending a professional services agreement with Leitner, Trot, DeFazio, Leitner & Brause.	Res. 16.843
Approved-9-0-	z28.	Resolution amending a professional services agreement with the law firm of Littler Mendelson, P.C.	Res. 16.844
Approved-9-0-	z29.	Resolution amending a professional services agreement with the law firm of Littler Mendelson, P.C.	Res. 16.845
Approved-9-0-	z30.	Resolution amending a professional services agreement with the law firm of Littler Mendelson, P.C.	Res. 16.846
Approved-9-0-	z31.	Resolution amending a professional services agreement with the law firm of Lite DePalma Greenberg, LLC.	Res. 16.847
Approved-9-0-	z32.	Resolution authorizing the award of a contract to Millennium Communications for the installation of cameras at (6) locations for the Department of Public Works through the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) Cooperative Purchasing System.	Res. 16.848
Approved-9-0-	z33.	Resolution authorizing the award of a contract to Millennium Communications for the installation of cameras at (6) locations under state contract for the Department of Public Works.	Res. 16.849
Approved-9-0-	z34.	Resolution authorizing the award of a contract to Millennium Communications for the installation of CCTV Video Security Cameras at nine locations under GSA contract for the Office of Emergency Management funded through FY-16 United States Department of Homeland Security Grant.	Res. 16.850
Approved-9-0-	z35.	Resolution requesting the City of Jersey City Department of Engineering to study and prepare plans for a safety and accessibility redesign of Grand Street, to include advanced design techniques such as a "Road Diet," pedestrian safety features, and protected bike lanes, as appropriate.	Res. 16.851

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

Approved-9-0-	z36.	Resolution authorizing the City of Jersey City to execute license agreements with Vaishno Ma Academy, LLC., for the use of parking spaces at 165-169 Academy Street..	Res. 16.852
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12.14.16

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 14, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

11. DEFERRED OR TABLED AGENDA AS OF DECEMBER 14, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.

A motion to adjourn at 8:56 p.m. was made by Councilperson Coleman and seconded by Councilperson Osborne and Approved-8-0. Councilperson Lavarro: absent.



Joyce E. Watterman, Council President Pro Tem



Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

12.14.16